

**ELIZABETH TOWNSHIP BOARD OF TRUSTEES
MIAMI COUNTY, OHIO
REGULAR MEETING MINUTES OF MAY 1, 2019**

The Elizabeth Township Board of Trustees held a Regular Meeting on May 1, 2019, at 5710 E. Walnut Grove Road, Troy, Ohio at 7:00 p.m. John R. Ryman, President, called the meeting to order and the Fiscal Officer called the roll. The following members were present:

President	John R. Ryman	EMS Steve Trusty-Absent	Dep. Holfinger
Vice Pres.	Greg D. Dilts	ETCC Nic Rice	Dept. Roberts
Trustee	William D. Sutherly	Zoning Sam O'Neal	Randy Mott
Fiscal Officer	Mary Ann Mumford	Sam Kingrey	Luke-ASI

The following order of business was established:

- ITEM # 1 Meeting with representative from Miami County Sheriff's Department
- ITEM # 2 Meeting with representative from EMS
- ITEM # 3 Meeting with representative from ETCC
- ITEM # 4 Presentation of Blanket Cert./Purchase Orders and Bills-Authorization for approval and payment
- ITEM # 5 Meeting with representative from Zoning
- ITEM # 6 Presentation of the Minutes of the previous Meeting on April 17, 2019
- ITEM # 7 Fiscal Officer Report
- ITEM # 8 COMMITTEE REPORTS:
 - A. William D. Sutherly-Equipment and Cemeteries
 - B. John R. Ryman- Buildings and Personnel
 - C. Greg D. Dilts-Roads
- ITEM # 9 Any other business to be transacted.
- ITEM # 10 ADJOURNMENT

ITEM # 1 Deputies Holfinger and Roberts had no new business for the township.

ITEM # 2 Mr. Trusty was absent. Mary Ann told the board that the mail is still not getting to the township building from EMS. Chief Trusty previously reported he would take care of the matter of the mail not being collected from the EMS mailbox.

ITEM # 3 Receipts from April 17, - April 30, 2019 totaled \$1,334.50. There are currently 373 members, including spouses and dependents. Jon Lancaster from Woodhull contacted Nic Rice about the copiers in the township. Mr. Lancaster said the copiers are older models and parts are no longer available to repair them. Mary Ann will contact Mr. Lancaster regarding the machines. Nic Rice requested hiring Marlene Godsey at \$12.50 per hour to teach TRX classes and Bud Polley's will be finishing the elevator flooring. A Motion by John R. Ryman, Seconded by Greg D. Dilts to hire Marlene Godsey at a rate of \$12.50 per hour to teach TRX classes, pending her background check. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 4 Fiscal Officer submitted Purchase Orders for approval and Bills for payment totaling \$102,480.07. A Motion by William D. Sutherly, Seconded by Greg D. Dilts, to approve submitted Purchase Orders, and the payment of bills totaling \$102,480.07 as submitted per attachment. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

ITEM # 5 Mr. O'Neal was contacted about a permit to have a mobile home put at a pond on State Route 41. The board discussed the status of updating the zoning manual. Attorneys are involved in the property on McCandlis Road.

ELIZABETH TOWNSHIP MEETING MINUTES OF MAY 1, 2019, CONTINUED

Mr. O'Neal said a Resolution will be passed to start the clock for the cleanup of the Dayton Brandt Road property. Solar panels are not addressed in the zoning manual; the matter would have to come before the Zoning Board of Appeals. The board requested a quarterly report from Mr. O'Neal, so he can be compensated for extra hours spent on zoning issues.

ITEM # 6 The Meeting Minutes of April 17, 2019 were approved as presented.

ITEM # 7 Mary Ann shared various financial reports with the board. Mary Ann did not receive an Opinion from the prosecutor yet, on selling the Children's Home Road property through land contract.

ITEM # 8 COMMITTEE REPORTS

- A William D. Sutherly-Cemeteries/Equipment
- B. John R. Ryman-Buildings and Personnel
- C. Greg D. Dilts-Roads

Mr. Sutherly said Chris Wintrow told him the Village of Casstown is not paying their bills. The grass at the cemetery is 6-8" tall and Casstown asked to use our mower.

Mr. Ryman said Douglas Heating will complete the annual tune up on the EMS unit.

Mr. Dilts said Jurgensen's would need a day to grind and a day to pave. A Motion by John R. Ryman, Seconded by William D. Sutherly was made to accept the estimate from Trojan Tree Service in the amount of \$2,500.00 to cut evergreens/brush/limbs back. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman, President, declared the Motion carried.

TEM # 9 A Motion by John R. Ryman, Seconded by William D. Sutherly to lease the Children's Home Road pasture and farmland to Demmitt Dairy, LLC in the amount of \$18,000.00. Payments of \$ 9,000.00 would be due on June 1st, and December 1st, 2019. VOTE: Mr. Sutherly-yes, Mr. Dilts-yes, Mr. Ryman-yes. John R. Ryman President, declared the Motion carried.

Luke from ASI Asphalt Systems shared brochures and information on asphalt rejuvenation using a topical spray.

Randy Mott said Bill Roshak from NRCS will be completing spot checks on 2011 and 2013 Preservation Farms.

ITEM # 10 With no other business to be transacted a Motion by John R. Ryman, Seconded by Greg D. Dilts to adjourn. The meeting adjourned at 8:08 p.m.

APPROVED MAY 15, 2019

John R. Ryman, President

William D. Sutherly, Trustee

Greg D. Dilts, Vice President

Mary Ann Mumford, Fiscal Officer

